

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND TWO HUNDRED AND EIGHTY-FOURTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, July 10, 1992

The Board of Trustees met at its regular monthly meeting on Friday, July 10, 1992, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.		
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July 10, 1992 meeting, Board of Trustees

The Chairman, Mr. Barone, called the meeting of the Board of Trustees to order on July 10, 1992, at 12:00 noon. He requested the Secretary to call the roll.

Present: John J. Barone, Chairman, Deborah E. Casto, John W. Kessler, Leslie H. Wexner, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, and Kristen Cusack.

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PRESIDENT'S REPORT

President Gee:

Good morning. Today, as this Board considers the proposed budget for the coming year, we are faced with enormous challenges. Let me affirm though to all of the members of this Board that while state support has declined, there is and must be no lessening of our resolve not only to sustain this great University, but to continue to move it forward. And I think it is appropriate to ask how will we do this?

I was thinking about this last evening, because one of our very talented students, Ben Hadley, had the answer. Ben is an outstanding student from Columbus. He is a Phi Beta Kappa, majoring in international studies and, I might note, also plays on the rugby team. Tuesday evening, Ben joined me in Ironton, Ohio, at the Lawrence County Alumni meeting. He spoke eloquently, as our students so often do, of his Ohio State experience to the assembled friends of Ohio State and to eleven high-ability juniors and their parents from that area who joined us. Ben said that a student needs two things to succeed at Ohio State: assertiveness and courage. Being assertive enough to find out what resources are available and take full advantage of them. Courageous enough to accept change, to question yourself, and to seek new solutions and fresh perspectives.

I believe that Ben's advice to students is also excellent advice for all of us at this time. We must be assertive in fully and effectively utilizing our resources in support of our highest priorities. We must assertively carry our message to the people of this state. And, we must have the courage to seek new solutions and make some very, very tough decisions.

Make no mistake about it, the budget we have today will protect the academic core of our University. It is, and remains, our number one priority. It is our mission and our very reason for being. You will hear more particulars from Vice President Shkurti on the actions that will enable us to fulfill our responsibilities and realize our opportunities.

However, I do want to mention one very important initiative we are taking in order to better support our teaching mission. As you have heard me say before, we must help our students and faculty deal with a very critical problem, that of what has now been euphemistically called the closed course problem. The faculty has developed an outstanding undergraduate curriculum designed to prepare our graduates for leadership in the next century and for lifelong learning. It is highly frustrating, however, to suggest — and even require — courses of our students in which, quarter after quarter, there is no room for them to enroll. It frustrates not only them, but also their family members who are supporting them toward a degree. I assert therefore that we have an obligation to do all we can within the constraints of our budget to give some relief in this area. To that end, we are setting aside \$1.5 million to better meet the needs of high demand courses. This translates into about 16,000 seats in these classes.

July 10, 1992 meeting, Board of Trustees

PRESIDENT'S REPORT (contd)

President Gee: (contd)

Furthermore, we will continue to move forward with a number of institutional initiatives whose success will greatly impact the quality of our intellectual enterprise. These include: continuing the implementation of the General Education Curriculum, supporting the very important Young Scholars Program, and continuing our four-year initiative to attract increasing numbers of Ohio's high-ability scholars. In these and other areas, the momentum we have gained over the past year must continue to build. And even in this very tough time I believe that it will, because we have such extraordinary people at this University whose commitment and loyalty mean so much to us at this time in particular. However, success will require more than that. All of us together must have the courage and will to make some very difficult decisions. Such decisions are necessary in order to reallocate resources to those things determined to be of the highest priority. That is why it is imperative that our academic planning process continue to move forward.

In this transition year, we are for the first time tying budget decisions to university-wide goals. The tough decisions I speak of are not simply rhetoric or abstract ideas. They are reality to the deans, department, and division heads who are facing differential cuts. They are reality to the members of our Ohio State family who are directly affected. And they are felt well beyond our campuses.

I know that you have read about some of these decisions. I would rather not have to make the kinds of reductions we now face. But I have no choice. And we also have no choice but to make them while at the same time moving forward. This is a time that calls for the courage to innovate. To seek creative solutions to our challenges. To accept change where it is required. And, above all, the courage to stand fast behind the high standards that are expected of us and that we expect of ourselves as a university.

As I was traveling in southern Ohio earlier this week, my spirits continued to be lifted by the hundreds of alumni, parents of our students, community leaders, and friends of Ohio State. They expressed to me their commitment to the importance of higher education and its value in their lives. They shared their gratitude to and support for Ohio State. I assured them, as I do each member of this Board, that we will work tirelessly to advance the quality of our University in this particular time. Mr. Chairman, that completes my report.

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Mr. Barone:

At this time we will have a report from Mr. Patrick Foley.

Mr. Patrick Foley:

I am here to request that you, the members of the Board of Trustees, reinstate me to my position as Acquisitions Clerk for Engineering and Materials Science Engineering libraries.

I have created these documents that explain why I believe I should be reinstated and what happened to me while I was employed at the University.

July 10, 1992 meeting, Board of Trustees

Mr. Foley: (contd)

I believe that I am an outstanding employee, and based on the work situation, and my work as Acquisitions Clerk, I think I should be reinstated.

I ask that you seriously review these documents with the intent of reinstating me to my position.

Are there any questions?

I want to thank you for the opportunity to present this information to you, and for your time in considering it.

Mr. Barone:

Mr. Foley, I believe Vice Chairperson Debbie Casto has a statement to make.

Ms. Casto:

I would like to thank you, Mr. Foley, for sharing your concerns with the Board. We can appreciate your thoughts about this matter. After we have reviewed all these documents we will inform you as to our decision.

Mr. Foley:

Okay, thanks a lot. Thank you.

Mr. Barone:

Thank you, Mr. Foley.

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Mr. Barone:

We will now have a presentation by a representative of A.C.T.I.O.N., Mr. Dana Bruce.

Mr. Dana Bruce:

Thank you, Mr. Chairman. As you are well aware, the members of A.C.T.I.O.N., an expanding group of African faculty, staff, and students at The Ohio State University, have worked tirelessly over the past ten weeks to address the enhancement of OSU's African constituency. To his credit, OSU President E. Gordon Gee has committed both time, administrative staff and future resources to the mutually-agreeable resolution of the issues of racism (white supremacy) which have led us to take the principled position that we will call for a boycott of OSU by potential African students, including student-athletes, unless the University makes it clear through demonstrated commitment to existing and future initiatives and programs that African people are a valued and nurtured consistency here.

In response to our May 4 document, listing 22 demands and concerns addressing some of our core problems, Dr. Gee has moved swiftly, meeting many of the issues by charging various senior-level administrators in his cabinet to join us in a committee-structure set up to flesh out the stated University commitment to our issues.

July 10, 1992 meeting, Board of Trustees

Mr. Bruce: (contd)

These committees have been instructed to deliver to the President an interim report some time next week and a final report at the end of the summer. We wish to take this opportunity to give you our mid-term report in summary fashion, in anticipation of the more extensive and inclusive document currently being generated by both sides. Progress has been slow in some instances, but we are as cognizant of the constraints of current University policy and procedure as the Gee administration is to our determination to remove African people from an environment that does not markedly improve. Here, then, is a brief sketch of the committee progress to date:

The first order of business is the University Black Action Plan Committee. It has become evident that this Committee, represented by Linda Tom, Vice President for Human Resources, has been given more responsibility than it has the authority to implement. However, in close association with the Provost's office, we have received a commitment to revitalizing and refining the University Black Action Plan, including the possible grouping of all protected group action plans under an "Oversight Board" with both incentive and penalty-issuing authority. This is consistent with our suggestion that all areas at the University currently concerned with the progress of "minority" groups be routed to an enhanced central Office of Minority Affairs. We have met twice and feel that progress has been fair.

The second order of business is the Capital Campaign/African Development Fund Committee. We have received the support, counsel, and experience of Campaign Director, Art Brodeur and the University Development office as we flesh out the details of a plan designed to produce \$1 million per annum in a fund which will afford both creative new programs and augmentation of existing programs for African people. We have met twice and feel that progress, pending the presentation of the actual plan, has been good.

The third order of business is the African-American Living/Learning Center Committee. The plan of the pilot program for the living/learning center has been completed by Rebecca Parker, Office of Residence and Dining Halls, in conjunction with A.C.T.I.O.N. It should be at the Vice President for Student Affairs office. We are comfortable with the structure to date and wish to reiterate the non-discriminatory purpose of a project designed to create an environment of living and learning about African intellectual and social culture for African and non-African students. We encourage your support in helping us dispel the myth that this project is segregationist in nature. Once again, progress has been good.

The fourth order of business is the Black Studies Enhancement Committee. There has been some movement toward the articulation of our vision of the OSU Department of African World Studies as a preeminent nationally-acclaimed program with a fully-staffed and supported Ph.D. component; however, inertia from both the Provost's office and the department level has left us very cautious and in deep anticipation of the interim report to the President. We have only met once and feel that progress has been poor to fair.

The fifth order of business is the Frank W. Hale, Jr. Cultural Center Completion Committee. There have been solid and clearly defined timetables established in accordance with the priority one funding request in the 1992 biennial budget submission to the Ohio Legislature. Vice Presidents Pichette and Shkurty, the University Architect's office, and the Office of Campus Planning have attacked this project with vigor. We hope that their report will reflect an equal level of enthusiasm for our step-by-step input in the upcoming process of building planning, design, and program implementation. Your approval of the renaming of the former

July 10, 1992 meeting, Board of Trustees

Mr. Bruce: (contd)

Bradford Commons to Hale Hall has boosted the morale of the hundreds of students, staff, and faculty who frequent the Center weekly, even in its abbreviated summer hours of operation. Two meetings have left us with a sense that progress has been good.

These committees do not reflect all of our concerns raised in our May 4 document; however, they do trace the commitment flowing from the presidential level to best deal with our concerns in a manner consistent with the present administration's commitment to high quality education with the greatest possible degree of efficiency and moral compassion for all concerned.

In full agreement with the spirit of President Gee's push for excellence and efficiency, A.C.T.I.O.N. wishes to propose the consolidation of programs affecting minority people under an expanded and enhanced Office of Minority Affairs (OMA). Our concept of this new OMA would involve an umbrella oversight office with sub-offices which specifically address the concerns of each constituency, hence a Department of African Affairs, Department of Latino Affairs, Department of Asian Affairs, etc. This would accomplish many goals, including: 1) The reduction of duplication of effort between the Office of Student Life and OMA; 2) The granting of relative autonomy to those working directly with each group to allow for the creation of a constituent-specific and university-wide retention philosophy.

As we close, we remind you that the clock is ticking on our decision to boycott OSU if we cannot see substantial progress by the end of the summer. The letters to hundreds of blue-chip African athletes in all sports have been written and are awaiting mailing should our mutual efforts fail. Likewise, the parents of thousands of African children across the state and country will receive word of our failure to improve our lot, including the parents of OSU's Young Scholars Program.

We do not wish to convey that we are posturing or threatening any one or thing. We fully realize that we are all in this environment together and that we can only make it work together. We promise to keep you regularly updated on our progress and we await both the interim reports and the final summer report, in anticipation of our September report to our larger constituency which will decide our course of action. Thank you for your time, continued patience, and support as we work to empower each other. May the ancestors guide you in your thoughts and in your hearts.

Mr. Barone:

Thank you, Mr. Bruce. At this time I'd like to call upon Vice Chairperson Casto.

Ms. Casto:

Thank you, Mr. Barone. We'd like to thank you for your comments, they've enlightened our sensitivity to these critical concerns. As a Board, we are committed to having effective affirmative action programs and specifically African-American issues that are facing our faculty, staff, and students. We fully support President Gee to rejuvenate the various programs so that they are effective and supportive. We are aware that the previous commitments fell short of their mission. We are confident that President Gee will implement changes to ensure appropriate goals and aspirations that can be realized by the entire university community.

July 10, 1992 meeting, Board of Trustees

Mr. Bruce:

Are there any further questions?

Mr. Barone:

Mr. Shumate, did you have a question?

Mr. Shumate:

I don't have any questions, but I would like to respond and begin by thanking Mr. Bruce for his presentation this morning. I would also like to thank the other members of A.C.T.I.O.N. who are here in the audience.

I attended the first meeting at which time President Gee addressed A.C.T.I.O.N. at the Hale Center. Let me say that throughout this process A.C.T.I.O.N. has demonstrated thoughtful consideration of the issues and has done its homework in considering and discussing many of the issues that you've presented today.

I think it's important, as Ms. Casto said, for you to realize that this Board of Trustees is also very concerned about what appears to be a lack of effectiveness in some of the areas. We fully support President Gee's efforts to reinvigorate the programs that we have here as well as to evaluate and reevaluate those programs, services, and offices. We, too, want effective results and effective action.

This morning I just want to reconfirm our commitment; to encourage the President to exercise the judgement that he feels is the most appropriate; and to look not only at the structure, but also at the personnel in these areas to make sure that we have both the programs, policies, and people in place to achieve the results that all of us share. Thank you.

Mr. Barone:

Thank you, Mr. Shumate. Mr. Celeste, would you care to comment?

Mr. Celeste:

I'd just like to add that I really appreciate your taking the time, Mr. Bruce, to come before us and present what has been a long and very carefully thought out process. I would add my support to what both Alex and Debbie have said in terms of supporting the actions of the President and making sure that we respond accordingly.

Mr. Bruce:

Thank you, very much. Are there any further questions or comments?

Mr. Barone:

Thank you, Mr. Bruce.

July 10, 1992 meeting, Board of Trustees

FISCAL AFFAIRS COMMITTEE MEETING

Mr. Shumate:

The Fiscal Affairs Committee will be a committee of the whole this morning and the first item on the agenda is the discussion of the budget for 1992-93 -- the current funds budget. I would like to call upon Vice President Shkurti.

Mr. Shkurti:

Thank you, Mr. Shumate. I guess it would be an understatement to describe this as a very challenging budget. Ten days ago we had no idea what our subsidy or tuition would be, and both of these account for 90 percent of the University's income.

The fact that there is a completed budget statement for you to review today is due to the hard work of a number of people throughout the University. Mr. Chairman, if you wouldn't mind, I would like to acknowledge these individuals.

Barb DeYoung, from University Budget Planning, is the person responsible for translating the subsidy numbers into what the reductions are for the University. Working with her is John Lowe and he is responsible for putting the budget book together. We were so proud of his effort that we let him out of the basement for the first time in 8 years to come to this meeting. Eric Kunz, Assistant Vice President for Budget Planning, is the newest supervisor in the finance area. Eric had the coincidence of good timing. He has been doing nothing but budget cuts since he arrived here a year and a half ago.

Liz Hart is chief of the Financial Management Section. Despite her youthful appearance she has been a University employee for 10 years, and assures me that this budget has been more fun than any she's done before. Liz had a great deal to do with putting together the fee and charge information and was also the only person that endured with me all the budget hearings with the vice presidents. Janet Achterman, Controller, is the person Liz reports to and is responsible for overseeing the University's accounting system. Her experience with the University and her counsel and advice to me were instrumental in getting this budget put together on time. To show you that University employees can do more than one thing at a time -- at the same time Janet was worrying about the budget, she also had to worry about getting the books closed for fiscal year 1992.

The final person I'd like to introduce does not work for the Office of Finance, but did play an important role in this budget -- Ed Ray, Associate Provost. Ed reports to Joan Huber and has inherited the budget responsibilities. He has been an extreme help to both Joan and myself in putting this budget together. So on behalf of this University, I would like to thank all of you for your efforts and the efforts of your co-workers in helping to get this document out on time.

Mr. Chairman, let me turn next to the substance of the budget. In a way the task before us is both simple and complex. It's simple in the sense that the President made it clear that the prime objective of this budget is to protect the academic core of this institution. That is why we are here and that is what we are about. The complication is how we do that in a time when our resources are declining both in real and in relative terms. That is not an easy thing to do, but as you will see we have protected the academic core and in some cases enhanced it.

July 10, 1992 meeting, Board of Trustees

Mr. Shkurti: (cont'd)

The way we've been able to do that despite declining resources is by recommending unfortunately -- although I think we have no alternative but to do this -- no salary increases for faculty and staff in the coming year, and the elimination of up to 1,000 jobs throughout the campus and its assorted branches in other parts of the University. Even with doing these two measures of no salary increases and eliminating up to 1,000 jobs, that in itself is still not enough to accomplish what we need to do. So in addition, we will have to ask you to recommend a tuition increase for our students.

Now let me explain what each of these mean and how they fit together in the budget recommendations you have before you. When we talk about the academic core, we recognize that the primary purpose of this institution is teaching and research. So the academic core includes faculty, libraries, honors programs, and all the core courses that serve large numbers of students from different disciplines. The President mentioned earlier in his remarks that we've set aside \$1.5 million for 16,000 seats, to protect those seats in core courses, and to help deal with the course closing problem. That commitment remains no matter what happens to the budget over the next several months, even if we have further reductions and the power company turns out our lights that \$1.5 million will still go to core courses even if they have to be conducted in candle light.

I think the final element of the academic core has to be our students and the services that are important for those students to be able to get the kind of education they need at this institution. That includes services such as academic computing and financial aid which are critical to protecting the academic core of the institution.

Now let me talk next about salary increases. As I mentioned, we will not be able to provide salary increases for most University employees. Let me explain what I mean by that. The University, to the best we can tell from people who have been here a long time, has been able to do some sort of salary increase for its employees every year since the Great Depression. This year will be the first year we are not able to do that.

We have about 20,000 full-time equivalent employees. The issue I just mentioned of no salary increases applies to about three-quarters of them. About one-quarter of our full-time employees are on long-term contracts that have been negotiated. We will honor those contracts and where they call for a pay increase in most cases it's 4 percent. But in the cases where the University has discretion there will be no pay increase. In fact, the take-home pay will go down for those employees because additional money will be deducted for health insurance and other things.

In addition, we have a small number of faculty, about 100, that are up for merit promotion in this cycle. We will honor those merit promotion commitments. Again, these are faculty that are promoted on the basis of merit not simply because they have been here. This is the time in the cycle where they're up for their review and we felt it would be unfair to them, and would do damage to the academic core, to not recognize those promotions. But otherwise there will be no pay increases and, in fact, a decrease in take-home pay.

Next, let me elaborate on what I mean by the loss of up to 1,000 jobs throughout the University. These jobs mean positions -- many of which are vacant -- because a lot of units have been running on less than full strength knowing that we have a budget problem to deal with. So when the position is eliminated it will go off the

July 10, 1992 meeting; Board of Trustees

Mr. Shkurtl: (contd)

books, the budget authority will leave, but it will not necessarily be a person in that position. However, because of the large number of positions that have to be eliminated over a fairly short period of time, there will be layoffs involved throughout the University over the next couple of months. We hope to avoid those as much as we can. Linda Tom's people are working to try and place people whose positions are being eliminated in other parts of the University. For people that are not regular faculty, some of this job loss will occur to filled positions and people will be laid off.

In addition, a substantial portion of these positions are students. Both graduate students who do teaching for us and undergraduate students who work in various functions throughout the University. Under state law and the way these positions are defined, these aren't really counted as layoffs. But if you're a graduate or undergraduate student who is working your way through college and you had a job last year and you don't have a job this year the effect is the same as a layoff because it makes it a lot harder to put together the income you need to continue.

The figure of up to 1,000 jobs -- I also want to clarify -- includes: both the main campus, the branch campuses, and our agricultural campuses both in Wooster and in other parts of the campus. In some cases the cuts will be more severe in agriculture because of the reductions in the line-item than they will be to the main campus.

Now even with these steps of no salary increases and the loss of up to 1,000 positions, it will still not be enough to close the gap between available resources and protecting the academic core. So the third step of the budget plan is an increase in tuition. If we tried to make up the entire reduction in state subsidy that the University has suffered as a result of the July budget cuts, it would require a tuition increase of 20 percent. Let me say that again, if we were to make up the entire budget reduction we received in July by increasing tuition -- that's about \$30 million -- that would require a tuition increase of 20 percent. We do not feel this would be fair to our students. We do need to come up with some additional income to close the gap and protect the academic core. So we are recommending to you a tuition increase of 7 percent, which is about \$100 for an in-state undergraduate student. If the tuition cap is lifted, a tuition increase of up to 9 percent is possible. We do this reluctantly and would prefer not to raise tuition at all. But if the choice is between an increase in tuition or doing permanent damage to the academic core, which is why the students are here, our choice has to be to protect the academic core.

Let me make one other point. This is a somewhat unstable budget period. The State is finding a problem in projecting its resources and the University depends on state resources. Even if we go ahead and implement all the steps I mentioned -- the loss of jobs, the tuition increases, and the other steps -- it still may not be enough. It is possible we will have to come up with another \$10 million in either revenue increases or spending reductions between now and the end of the year to have the budget balance for the University.

Now a lot of this depends on what happens in the final subsidy distribution by the Board of Regents which is our largest source of income. We won't know what that final subsidy distribution is until December. That will depend on the number of students enrolled at Ohio State and also throughout the system in Ohio. Until we know that, the number could change by at least plus or minus \$5 million. So it

July 10, 1992 meeting; Board of Trustees

Mr. Shkurtl: (contd)

leaves a certain amount of uncertainty in terms of dealing with our budget in the months ahead.

In addition, there still hasn't been a final decision on what the fee caps are for state universities. We also won't know until fall quarter what our fall enrollment is. That affects both subsidy and tuition. For those reasons we have stopped short of developing a plan for a full \$33 million in cuts. The steps I mentioned earlier will save us \$23 million. And, again, we could have to come up with another \$10 million we hope as the maximum. We will know better as the year goes on, but we will have a plan to you no later than January 15, 1993, on how we plan to close the additional \$10 million gap if that's necessary.

Now what I've covered so far is stressing our primary goal which is to protect the academic core and how we're protecting it with less resources. Let me talk just a minute about the process of how we got to this point. Planning for this budget began 6 months ago. The first step was a clear set of objectives on what it is we wanted to accomplish. That was stated in the President's letter to the campus community on January 13, 1992. He stated that the first priority was protecting the academic core. So I think we're at least being consistent with what our objectives are.

In the two months that followed detailed consultations began with the University Senate Fiscal Committee, which is part of our governing structure, with the deans, with the vice presidents, and with other elements of the campus community on how we would achieve these goals in what looked like a very unstable resource environment. During the month of March, criteria on how budget reductions would be applied to both academic and academic support units were shared with the appropriate University personnel and various scenarios were developed on how to deal with a variety of possible budget situations. You may recall these criteria and scenarios were reviewed with the Board at our April and May Board meetings. Once the Governor made his decision on how the budget would be dealt with in Fiscal Year 1993, we then took those numbers and tried to match them with the goals, applied the criteria we talked about, and are bringing forward to you the budget recommendation.

The resolution that we're asking you to vote on today simply asks you to give us the authority to take the next step then in implementing this budget. It sets the parameters on tuition, pay, fees, and budget expenditures, and sets forth the procedure for the second step to achieve up to \$10 million in reductions. What I need to make clear is that the budget resolution you're being asked to vote upon today does not ask for you to vote on specific eliminations of any unit or any part of a unit, or any specific program. Those eliminations will be handled initially throughout administrative channels and then where University policy appropriately requires the Board will act on such eliminations. That will be brought forward to you at the appropriate time.

Let me summarize by again stressing that our single most important goal is to protect the academic core of this institution no matter what, even though resources are in significant decline, by not giving out discretionary pay raises, by eliminating 1,000 positions, and by asking for an increase in tuition from 7 to 9 percent. I think the process we've used is a good one. We made the best of a difficult situation. I think by making tough decisions and tough choices among various parts of the University, all of which are important functions, I think we can look toward moving forward and continuing to succeed even though the resources environment is less

July 10, 1992 meeting, Board of Trustees

Mr. Shkurti: (cont'd)

than what we would have liked. Mr. Chairman, that concludes my presentation. If you or any other members of the Board have any questions, I would be glad to respond.

Mr. Shumate:

Thank you, Mr. Shkurti. I know the Board members have previously received written material and as you've pointed out we've discussed the process and the priorities at earlier meetings. But certainly if there are any questions, please feel free to raise them at this time. Any questions? Thank you. I'd also like to thank Mr. Shkurti and his staff, on behalf of the Board, for the excellent job they have done in dealing with a very tough, difficult situation and for the timeliness of the information that you've given to the Board.

1992-93 CURRENT FUNDS BUDGET

Resolution No. 93-1

Synopsis: The budget for fiscal year 1992-93 is being submitted for adoption.

WHEREAS the levels of resources have been identified for the second year of the 1991-93 biennium and

WHEREAS appropriate planning and consultation within the University has been accomplished; and

WHEREAS the President is now prepared to present the 1992-93 budget:

NOW THEREFORE

BE IT RESOLVED, That the University's Current Funds Budget for fiscal year 1992-93, as described in the accompanying text and tables, be approved, with authorization for the President to make expenditures within the projected income levels; and

BE IT FURTHER RESOLVED, That the President, in consultation with the Provost and Vice President for Finance, provide to the Board prior to January 15, 1993 recommendations for further spending reductions or revenue increases up to \$10 million to assure that General Funds expenditures do not exceed revenues for the fiscal year ending June 30, 1993; and

BE IT FURTHER RESOLVED, That tuition and fees be increased for all students beginning Autumn Quarter 1992 as specified in the Schedule of Student Fees incorporated in this resolution which is in compliance with current legislation and that the President be authorized to increase tuition and fees up to 9.5% over FY 1992 levels provided future legislation or Controlling Board action so permits; and

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting, including Fees and Charges, and to file these materials with the official records of this University.

Upon motion of Mr. Shumate, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix I for charts, page 49.)

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July 10, 1992 meeting, Board of Trustees

EMPLOYMENT OF ARCHITECTS/ENGINEERS AND REQUEST FOR CONSTRUCTION BIDS

Resolution No. 93-2

LABORATORY ANIMAL CENTER BUILDING #2

Synopsis: Authorization to employ architects/engineers and request construction bids for the listed project is proposed.

WHEREAS the University desires to construct an addition to and remodel the Laboratory Animal Center Building #2 to house a monkey containment facility; and

WHEREAS this project will include the addition of approximately 12,000 square feet, and renovation of existing space, including cage washing equipment, automatic animal watering system, and large sterilizers; and

WHEREAS the total estimated project cost is \$2,500,000.00, and total estimated construction cost is \$2,000,000.00, with funding provided from University bond proceeds:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for this project and that the fees for these services be negotiated between the firms selected and The Ohio State University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids on this project in accordance with established University procedures, and if satisfactory bids are received, to award contracts, with all actions to be reported to this Board at the appropriate time.

Upon motion of Mr. Shumate, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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REPORT OF AWARD OF CONTRACTS AND ESTABLISHMENT OF CONTINGENCY FUNDS

Resolution No. 93-3

COMMUNICATIONS LAB DEMOLITION
BOTANY AND ZOOLOGY GREENHOUSE AND 12TH AVENUE PARKING GARAGE
HASKETT HALL - EXTERIOR MASONRY REPLACEMENT
MORRILL TOWER RESIDENCE HALLS UPGRADE TREATMENT, PHASE III
STARLING-LOVING - COMPUTER CENTER MACHINE ROOM EXPANSION
OARDC - WOOSTER CAMPUS ROAD RESURFACING
AGRICULTURE BUILDINGS LAB RENOVATIONS

Synopsis: Acceptance of the report of award of contracts and the establishment of contingency funds for the listed projects is recommended.

July 10, 1992 meeting, Board of Trustees

REPORT OF AWARD OF CONTRACTS AND
ESTABLISHMENT OF CONTINGENCY FUNDS (contd)

COMMUNICATIONS LAB DEMOLITION
BOTANY AND ZOOLOGY GREENHOUSE AND 12TH AVENUE PARKING GARAGE
HASKETT HALL - EXTERIOR MASONRY REPLACEMENT
MORRILL TOWER RESIDENCE HALLS UPGRADE TREATMENT, PHASE III
STARLING-LOVING - COMPUTER CENTER MACHINE ROOM EXPANSION
OARDC - WOOSTER CAMPUS ROAD RESURFACING
AGRICULTURE BUILDINGS LAB RENOVATIONS (contd)

WHEREAS resolutions adopted by the Board of Trustees on October 5, 1990, March 1, 1991, and September 6, 1991 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established State of Ohio and University procedures, and if satisfactory bids were received to award contracts for the following projects: Communications Lab Demolition, Haskett Hall - Exterior Masonry Replacement, Morrill Tower Residence Halls Upgrade Treatment, Phase III, Starling-Loving - Computer Center Machine Room Expansion, OARDC - Wooster Campus Road Resurfacing, and Agriculture Building Lab Renovations; and

WHEREAS a resolution adopted by the Board of Trustees on July 12, 1991 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University and State of Ohio procedures, and if satisfactory bids were received to recommend the award of contracts for the following projects: Botany and Zoology Greenhouse and 12th Avenue Parking Garage.

NOW THEREFORE

BE IT RESOLVED, That pursuant to the actions previously authorized by this Board, the report of award of contracts and establishment of contingency funds for these projects is hereby approved.

Upon motion of Mr. Shumate, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix II for background and map, page 55.)

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Ms. Tom:

The Ohio Revised Code governing the Public Employees Retirement System requires that the University, as a covered State agency, in the event that the work force is to be reduced by the lesser of 10 percent or 50 people in a 6-month period, must put in place an early retirement incentive program. In that the University's reductions will exceed the number 50, we are requesting your approval to implement a one-year early retirement incentive program. The details of that are in your Board book under the Benefits tab.

The program would run for one year starting from August 1, 1992, through July 31, 1993. Under this program the University will purchase up to one year of service credit for eligible members in the Public Employees Retirement System. Eligibility for the program must be someone that is currently able to retire today, or with the one-year service which entitles them to retirement. We believe this type of program clearly meets the mandate of the law and is the most appropriate approach under the circumstances facing the University today.

July 10, 1992 meeting, Board of Trustees

PERS EARLY RETIREMENT INCENTIVE PROGRAM

Resolution No. 93-4

WHEREAS the Ohio Revised Code Section 145.290 requires State entities to implement retirement incentive plans with the Public Employees Retirement System of Ohio (PERS) in designated employing units during periods when staff reductions reach levels specified in the aforementioned code; and

WHEREAS the Ohio Revised Code Section 145.297 enables State agencies and institutions of higher education to establish voluntary retirement incentive plans for individuals at their respective institutions who are members of the Public Employees Retirement System (PERS); and

WHEREAS there exists significant uncertainty related to the staff reductions in the University's colleges and administrative areas; and

WHEREAS the University desires to both comply with the mandatory section of the aforementioned code and to provide more flexibility in its long term planning for its human resource needs;

NOW THEREFORE

BE IT RESOLVED, That effective August 1, 1992, and continuing for one year thereafter, the University will establish a voluntary plan under O.R.C. Section 145.297 and purchase service credit for eligible PERS members electing to retire under this plan, and further that the amount of service credit purchased shall not exceed the lesser of one year or twenty percent (20%) of the individual's total service credited by PERS as of the date the eligible PERS member elects to participate in this plan; and

BE IT FURTHER RESOLVED, That to be eligible, all participants must be members of PERS and be currently eligible to retire or eligible to retire after including service credit to be purchased under the plan; and

BE IT FURTHER RESOLVED, That the maximum number of eligible members under this plan will be limited to five percent (5%) of the total number of individuals at the University who are members of PERS as of August 1, 1992, and further that if the total number of persons applying for this program exceeds the five percent (5%) maximum, then approval for participation will be determined in accordance with O.R.C. Section 145.297(C); and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Human Resources are hereby authorized to notify the Public Employees Retirement System on the official form approved by that agency of the Ohio State University's election to participate in the retirement incentive plan in accordance with O.R.C. Section 145.297 and the terms of this resolution; and

BE IT FURTHER RESOLVED, That Appendix LV of Board Resolution No. 92-76, pertaining to re-employment of retired individuals, will not apply to individuals who retire under this program and who are subsequently re-hired by the University.

Upon motion of Mr. Shumate, seconded by Mr. Skestos, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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RESEARCH FOUNDATION REPORT

Mr. Celeste:

You should all have a Research Foundation book in front of you and I will just make some brief comments on the highlights of that book. I am pleased to report that the increase in research funding received by The Ohio State University Research Foundation continues to show real growth. If you look under Tab 1, you will notice that the award level for the period July through May, is 23.49 percent above the same period last year. The number of awards received for the current period has increased from 1,298 to 1,401. This month there has been a significant increase in the awards received from the National Institutes of Health.

Under Tab 2 you will find the various expenditure summaries. It is particularly noteworthy that the expenditures for personnel, and in this case its graduate students and post doctorates, are approaching fifty percent of the total expenditures.

Some projects of special interest that were funded in the month of May are listed under Tab 3. I thought you might be interested that our Engineering faculty are participating in a multi-institutional effort to change the engineering curriculum from a focus on course content to a focus on development of human resources with broader experiences. In the second project, the National Cancer Institute is funding a project to identify analogs of ellagic acid, a natural plant product, for their ability to inhibit cancer of the esophagus. In the third project, The George Gund Foundation is funding an on-the-farm education program where farmers, students, and researchers are learning partners. This project emphasizes self-reliance and environmental conservation, management of ecological processes, and an agriculture based on renewable resources while minimizing the use of petrochemicals.

Under Tab 4 is the list of all projects funded in May.

Listed under Tab 5 is a table of funding received from the various departments of the State of Ohio over the last five years. A portion of these awards represent pass-through funding from federal agencies.

Under Tab 6 is information on the Ohio Board of Regents Research Challenge Program. I would like to ask Vice President Ed Hayes to make a few comments about this important program.

Dr. Hayes:

Thank you, Mr. Celeste. The Research Challenge Program is a Board of Regents Program designed to stimulate new and expanded research efforts at The Ohio State University and its two independent research universities. In the six years that the program has been in existence the externally funded research programs at Ohio's research universities have increased by nearly 70 percent.

Here at The Ohio State University Research Challenge Funding has been essential to the formation and growth of many research programs including the Net Shape Manufacturing Center, the Biotechnology Center, and the Center for Materials Research. Each of these centers has competed successfully for major federal research funding for our students and for the modern instrumentation essential to the education and training of future generations of scientists and engineers. Unfortunately, the recent State of Ohio budget reductions have resulted in nearly

RESEARCH FOUNDATION REPORT (contd)

Dr. Hayes: (contd)

a 50 percent reduction in this program for the 1991-1993 biennium. Such a large reduction, about \$4 million at Ohio State, will have serious negative implications for our plans to double external research funding for graduate students and research. Other details on this program are included under Tab 6. Thank you.

Mr. Celeste:

Finally, if you will look in the booklet under Tab 7 there are two recent press releases issued by University Communications highlighting recent research activity. That concludes my remarks.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS

Resolution No. 93-5

Synopsis: The reports on contracts, grants, and gifts and the summary for May 1992 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, other agencies, alumni, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Research Foundation, the Engineering Experiment Station of The Ohio State University, The Ohio State University Development Fund, and The Ohio State University Foundation.

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein, and the acceptance of the reports from the Engineering Experiment Station, The Ohio State University Development Fund, and The Ohio State University Foundation during the month of May 1992 be approved.

Upon motion of Mr. Celeste, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

<u>Summary</u>			
MAY 1992			
<u>Source</u>	<u>7/1/90-5/31/91</u>	<u>7/1/91-5/31/92</u>	<u>May 1992</u>
The Ohio State University Research Foundation	\$110,839,674.40	\$136,872,282.20	\$9,063,023.11
Engineering Experiment Station	\$ 6,425,515.00	\$ 5,320,780.00	\$ 417,072.00
OSU Foundation and Development Fund	\$ 45,565,502.00	\$ 45,256,811.00	\$3,647,287.00

July 10, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

Summary (contd)

MAY 1992 (contd)

The Ohio State University Development Fund

Establishment of Named Funds

The L. Edwin Smart Lecture Series in Economics Fund (Fund an annual series of lectures in Economics)	\$ 106,652.70
The Leadership, Education and Development Endowment Fund (Leadership programs involving farming, agri-business and other related professions)	\$ 25,025.00
The L. Edwin Smart Teaching Awards in Economics Fund (Provide recognition to teaching assistants and faculty members)	\$ 25,000.00
The Philip R. Uhlir Innovation Fund in Business (Advance the interests of the College of Business)	\$ 25,000.00
The Katherine Stuckey Grimm Scholarship Fund (Undergraduate scholarships in the College of Human Ecology)	\$ 15,500.00
The Dr. Peter and Alice Lancione Endowment Fund in Family Medicine (Scholarships)	\$ 15,000.00

Change in Name of Named Fund

From: The Provico Big-H OARDC Faculty Research Awards Fund
To: The Provico, Inc. OARDC Faculty Research Awards Fund

Change in Name and Description of Named Fund

From: Francis W. Davis Fellowship for the Department of Photography and Cinema
To: The Francis W. Davis Fellowship for Photography and Cinema

Change in Description of Named Funds

Ralph B. Goodsell Memorial Fund
Robert E. Goodsell Fund
Ronald DeCourcy Goodsell Memorial Fund
The Madison County 4-H Endowment Fund
The Ross County 4-H Endowment Fund

July 10, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Funds

The L. Edwin Smart Lecture Series in Economics Fund

The L. Edwin Smart Lecture Series in Economics Fund was established July 10, 1992 by the Board of Trustees of The Ohio State University with a transfer of funds from The L. Edwin Smart Economics Symposium Fund which the Board of Trustees established on February 8, 1988, with gifts from L. Edwin Smart, Jr., New York City, as a memorial to his father, L. Edwin Smart Sr. (B.A. '16; M.A. '23; Ph.D. '30), Professor of Economics at The Ohio State University (1921-1962), and in appreciation of his own secondary education at the then University School of The Ohio State University (1935-1941).

All gifts are to be invested in the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund the expenses for an annual series of lectures in Economics. The chairperson of the Department of Economics, or their designee, shall be responsible for the administration of the lecture series and selection of the participants.

It is the desire of the donor that this fund should benefit the University in perpetuity as a memorial to this father and that all proceeds from this fund shall be used in his honor. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

The Leadership, Education and Development
Endowment Fund

The Leadership, Education and Development Endowment Fund was established July 10, 1992, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from members of the Ohio Agricultural Council, the Nationwide Insurance Foundation, and other organizations and friends of The Ohio State University's College of Agriculture LEAD program.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for programs to enhance and improve the leadership skills and abilities of men and women involved in farming, agri-business, and other related professions. The intent of a leadership program is to combine training, travel and instruction in those areas: (1) leadership skills; (2) agricultural and economic trends; (3) international trade and relations; (4) interpersonal relations and communication skills; (5) local, state and national political processes; (6) development and welfare of local communities and neighborhoods; and (7) cultural awareness.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the dean of the College of Agriculture to carry out the desire of the donors with preference to the economic and leadership programs of the College of Agriculture.

July 10, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Funds (contd)

The L. Edwin Smart Teaching Awards in Economics Fund

The L. Edwin Smart Teaching Awards in Economics Fund was established July 10, 1992, by the Board of Trustees of The Ohio State University, with a transfer of funds from The L. Edwin Smart Economics Symposium Fund which the Board of Trustees established on February 8, 1988, with gifts from L. Edwin Smart, Jr., New York City, as a memorial to his father, L. Edwin Smart, Sr. (B.A. '16; M.A. '23; Ph.D. '30), Professor of Economics at The Ohio State University (1921-1962), and in appreciation of his own secondary education at the then University School of The Ohio State University (1935-1941).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide recognition to teaching assistants and faculty members for their teaching achievements. The awards shall acknowledge such areas of accomplishment as shall be determined by a teaching awards committee appointed by the officers of the Undergraduate Economics Society on a yearly basis.

It is the desire of the donor that this fund should benefit the University in perpetuity as a memorial to his father and that all proceeds from this fund shall be used in his honor. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

The Phillip R. Uhlir Innovation Fund in Business

The Phillip R. Uhlir Innovation Fund in Business was established July 10, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Mr. Phillip R. Uhlir (B.S. Bus. Adm. '69; M.B.A. '70).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used by the Dean of the College of Business to further advance the interests of the College.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

July 10, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Funds (contd)

The Katherine Stuckey Grimm Scholarship Fund

The Katherine Stuckey Grimm Scholarship Fund was established July 10, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the family and friends of Katherine S. Grimm.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for scholarships for undergraduate students enrolled in the College of Human Ecology. Selection of the scholarship recipients shall be made by the Dean of the College of Human Ecology, or their designee, in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Human Ecology, department chairperson or program administrative officer in order to carry out the desire of the donors.

The Dr. Peter and Alice Lancione Endowment Fund in Family Medicine

The Dr. Peter and Alice Lancione Endowment Fund in Family Medicine was established July 10, 1992, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from J. Boyd and Penelope L. Binning in honor of Mrs. Binning's parents, Dr. Peter (B.A., Anatomy, 1932) and Alice Lancione.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support scholarships and partial stipends with preference for the selection of the recipient given to those individuals who have expressed a commitment to practicing family medicine in a rural or small community in Ohio as determined by the Chairperson for the Department of Family Medicine and Dean for the College of Medicine in cooperation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Chairperson for the Department of Medicine, the Dean for the College of Medicine, or program administrative officer in order to carry out the desire of the donors.

July 10, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change In Name of Named Fund

The Provico, Inc. OARDC Faculty
Research Awards Fund

The Provico Big-I OARDC Faculty Research Awards Fund was established July 6, 1990, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Provico, Inc., a large Ohio feed manufacturer serving seven states from their eleven branches and the headquarters office in Bolkins, Ohio, and Bill Gauntt, longtime employee of Provico. The name of the fund was revised July 10, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to recognize Ohio Agricultural Research and Development Center scientists who have made an outstanding contribution in the advancement of agriculture or an agricultural-related science and technology. The guiding philosophy in evaluation of nominees will be their nationally and internationally recognized contributions while an OARDC faculty member in basic applied and developmental research activities, and/or conceptual contributions to their respective disciplines. Nominees will be evaluated by an OARDC Awards Committee which shall include one employee from Provico, Inc., and six faculty members appointed by the Director of OARDC.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

Change In Name and Description of Named Fund

The Francis W. Davis Fellowship for
Photography and Cinema

The Francis W. Davis Fellowship for the Department of Photography and Cinema was established September 2, 1983, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Agnes Turner Davis (B.S. '30). The name and description were revised July 10, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for a graduate fellowship in photography or cinema with preference being given to a qualified student whose major area is studio, laboratory, historical, or theoretical studies in photography. Should no such candidate be found in any given year, the fellowship may be given to a qualified student whose major area is studio, laboratory, historical, or theoretical studies in cinema or in video.

July 10, 1992 meeting, Board of Trustees

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change In Name and Description of Named Fund (contd)

The Francis W. Davis Fellowship for
Photography and Cinema (contd)

The fellowship shall be awarded to an outstanding student with the potential for making a significant contribution to the field, and shall be given only when all conditions are met. The selected student must be an enrolled candidate for the Master of Arts degree in photography or cinema; recommended by the Graduate Committee of the Department of Art and/or the Department of Theatre, and approved by the Chairperson of the Department of Art or the Department of Theatre and the Dean of the College.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees with preference being given to recommendations from the appropriate administrative officer of the University who is then directly responsible for photography and cinema studies.

Change In Description of Named Funds

Ralph B. Goodsell Memorial Fund

The Ralph B. Goodsell Memorial Fund was established March 24, 1965, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Robert E. Goodsell (Arts '24) in memory of his brother, Ralph B. Goodsell (B.S. Bus. Adm. '32). The description was revised July 10, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more merit scholarships for Goodsell Distinguished Scholars, Medalists and/or University Scholars. Students shall be selected based upon the criteria sanctioned by the Senior Vice President for Academic Affairs and Provost and administered by the University Honors Center in consultation with the University Committee on Student Financial Aid.

This merit scholarship initiative is the result of the recommendations from the 1990 University Task Force on Undergraduate Recruitment and the 1990-1991 Undergraduate Recruitment Implementation Steering Committee to the Senior Vice President for Academic Affairs and Provost.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Description of Named Funds (contd)

Robert E. Goodsell Fund

The Robert E. Goodsell Fund was established March 24, 1966, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Robert E. Goodsell (Arts '24). The description was revised July 10, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more merit scholarships for Goodsell Distinguished Scholars, Medalists and/or University Scholars. Students shall be selected based upon the criteria sanctioned by the Senior Vice President for Academic Affairs and Provost and administered by the University Honors Center in consultation with the University Committee on Student Financial Aid.

This merit scholarship initiative is the result of the recommendations from the 1990 University Task Force on Undergraduate Recruitment and the 1990-1991 Undergraduate Recruitment Implementation Steering Committee to the Senior Vice President for Academic Affairs and Provost.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

Ronald Decourcy Goodsell Memorial Fund

The Ronald DeCourcy Goodsell Memorial Fund was established February 9, 1967, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Robert E. Goodsell (Arts '24) in memory of his brother, Ronald DeCourcy Goodsell (B.S. Pharm '28). The description was revised July 10, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more merit scholarships for Goodsell Distinguished Scholars, Medalists and/or University Scholars. Students shall be selected based upon the criteria sanctioned by the Senior Vice President for Academic Affairs and Provost and administered by the University Honors Center in consultation with the University Committee on Student Financial Aid.

This merit scholarship initiative is the result of the recommendations from the 1990 University Task Force on Undergraduate Recruitment and the 1990-1991 Undergraduate Recruitment Implementation Steering Committee to the Senior Vice President for Academic Affairs and Provost.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Description of Named Funds (contd)

Ronald Decourcy Goodsell Memorial Fund (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

The Madison County 4-H Endowment Fund

The Madison County 4-H Endowment Fund was established December 6, 1991, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the Madison County 4-H Committee and other friends of the Madison County 4-H Program. The description was revised July 10, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Madison County 4-H Program. This support may include, but is not limited to, the funding of scholarships and awards for 4-H members, volunteer leaders and friends of 4-H; sponsoring seminars and programs; purchasing materials or services that will supplement 4-H programming or increase the visibility and public support for 4-H in Madison County. All expenditures from this fund shall be approved by the Madison County 4-H Endowment Board of Trustees.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the Director for the Ohio Cooperative Extension Service in consultation with a committee representing the local 4-H donors.

The Ross County 4-H Endowment Fund

The Ross County 4-H Endowment Fund was established May 1, 1992, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the Ross County 4-H Committee and other friends of the Ross County 4-H Program. The description was revised July 10, 1992.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Ross County 4-H Program. This support may include, but is not limited to, the funding of scholarships and awards for 4-H members; volunteer leaders and friends of 4-H; sponsoring seminars and programs; purchasing material or services that will supplement 4-H programming or increase the visibility and public support for 4-H in Ross County. All expenditures from this fund shall be approved by the Ross County 4-H Advisory Committee and the professional in charge of the Ross County 4-H Program.

REPORT OF RESEARCH CONTRACTS, GRANTS, AND GIFTS (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change In Description of Named Funds (contd)

The Ross County 4-H Endowment Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the Director for the Ohio Cooperative Extension Service in consultation with a committee representing the local 4-H donors.

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HOSPITALS BOARD COMMITTEE REPORT

Mr. Celeste:

The Hospitals Board's Professional Affairs/Education/Research Committee and Executive Committee met on Thursday, June 25.

The first part of the Professional Affairs meeting was devoted to an executive session review of confidential data related to the Hospitals' quality and resource management. Dr. Bay compared University Hospitals data from February through April 1991, with parallel data from the 490 hospitals participating in the Maryland Hospital Association Quality Indicator Project. Although the other hospitals include small and/or specialty hospitals, and are therefore not our true peers, we appear to compare quite well on the 15 indicators utilized. The Committee also reviewed and discussed current quality indicators specific to our own Hospitals. Mr. Fratoy pointed out that the information provided to our Hospitals Board through the efforts of the quality and resource management staff and medical staff leadership is unique and quite well done.

The Executive Committee received the annual Service Board report presented by retiring president Sandy Sherrill. Dr. Paul Kaplan discussed the annual Program Evaluation for Dodd Hall, our rehabilitation hospital. The remainder of the meeting was devoted to an executive session for discussion of an ongoing medical staff credentialing issue.

That ends my report, Mr. Chairman.

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CANCER HOSPITAL QUARTERLY REPORT

Dr. Schuller:

Thank you, Mr. Chairman. Since our last report in February 1992, The Arthur G. James Cancer Hospital and Research Institute Oversight Committee of the Board of Trustees has met on a monthly basis. The following represents a condensed report from those meetings.

CANCER HOSPITAL QUARTERLY REPORT (contd)

Dr. Schuller: (contd)

In the areas of statistical and financial reporting the Committee reviewed activities of the James Cancer Hospital through the third quarter of fiscal year '91-92, which proved to be quite favorable as statistical and financial performance continues to support a positive variance from projections in admissions, patient days, and census. This has resulted in an average occupancy rate of greater than 90 percent over the first 9 months, which has continued through May 31, 1992. Subsequently, the financial reports have reflected a 47 percent positive variance over budget, showing a loss of \$1.8 million through March 31, 1992, as compared to a projected loss of \$3.5 million.

At each meeting the medical director and administrative director of the quality assurance department reported on the Hospital operations currently monitored under quality assurance. All continuous quality improvement indicators were well below or close to the threshold in all areas of health care delivery and operations. During the last quarter, the James Cancer Hospital received official notification from the Joint Commission on Accreditation of Health Care Organizations that all surveyed operations were within standards. Consequently, the institution was awarded a 3-year full accreditation. Additionally, the last quarter has witnessed the initiation of interoperative radiation therapy, one of only a few in the United States, which received extensive news coverage. Also the availability of the chemotherapy agent, Taxall, which is unique to the James Cancer Hospital in this part of the country, continues to result in an increasing number of patients from a multi-state area. The James Cancer Hospital has now treated patients in some 27 different states in the United States.

The ambulatory care services of the James Cancer Hospital continue to increase steadily with an overall increase of 30 percent over last year in surgical and medical outpatient oncology. The administration of the James Cancer Hospital presented the proposed fiscal year '92-'93 operational and capital budget to the Oversight Committee at its May meeting. This proposed operating budget which is based on an overall increase in admissions, patient days, average daily census, outpatient activities, and units of service is submitted to the University Board of Trustees at this time. Thank you, Mr. Chairman. I'll be glad to answer any questions.

Mr. Barone:

Thank you, Dr. Schuller.

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ACADEMIC AFFAIRS COMMITTEE REPORT

Mr. Kessler:

The Academic Affairs Committee received a report this morning from Dean Gary Floyd who reported to us on the progress and status of the general education curriculum (GEC) offerings in the College of Biological Sciences. He discussed the various courses offered to undergraduates and the increased demand for them.

Dr. Floyd also talked about the two biology courses that the College offers in the Young Scholars Program -- one for pre-seventh graders and one for pre-eleventh graders. The College recently received a NIH Grant for \$610,000 to support the

July 10, 1992 meeting, Board of Trustees

ACADEMIC AFFAIRS COMMITTEE REPORT (contd)

Mr. Kessler: (contd)

eleventh grade program, and they have been told by NIH that their program is being studied as a possible model for the entire country.

In addition, the Committee is recommending the following resolutions:

RENAMING OF DEPARTMENT

Resolution No. 93-6

Synopsis: The Academic Affairs Committee recommended the approval to rename the Department of German to the Department of Germanic Languages and Literatures.

WHEREAS the proposed name change of the Department of German to the Department of Germanic Languages and Literatures has been approved by the faculty of the Department, and by the College of Humanities Executive Committee; and

WHEREAS the proposed name change more accurately and fully describes the Department where language courses in Dutch, Scandinavian, and Swedish as well as German and older Germanic languages are taught; and

WHEREAS faculty members in the Department teach courses in literature and culture as well as in language; and

WHEREAS this proposed change has the approval of the Council on Academic Affairs, and was approved by the University Senate at its June 6, 1992 meeting;

NOW THEREFORE

BE IT RESOLVED, That the proposal to change the name of the Department of German to the Department of Germanic Languages and Literatures, effective July 1, 1992, is hereby approved.

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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RENAMING OF DEPARTMENT

Resolution No. 93-7

Synopsis: The Academic Affairs Committee recommended the approval to rename the Department of Physical Medicine to the Department of Physical Medicine and Rehabilitation.

WHEREAS the proposed name change of the Department of Physical Medicine to the Department of Physical Medicine and Rehabilitation has been approved by the faculty in the department, the College of Medicine Executive Committee, and the College of Education; and

WHEREAS the professional name of the discipline is known as Physical Medicine and Rehabilitation as reflected in academic journals, textbooks, the American Board of Physical Medicine and Rehabilitation, and the three major national organizations in this field; and

July 10, 1992 meeting, Board of Trustees

RENAMING OF DEPARTMENT (contd)

WHEREAS the name change of the department is in line with the national trend which incorporates "rehabilitation" as part of the department name and better reflects what the department does; and

WHEREAS the Council for Research and Graduate Studies has approved the change of name for the graduate program in Physical Medicine; and

WHEREAS the proposed change has the approval of the Council on Academic Affairs, and was approved by the University Senate at its June 6, 1992 meeting;

NOW THEREFORE

BE IT RESOLVED, That the proposal to change the name of the Department of Physical Medicine to the Department of Physical Medicine and Rehabilitation, with concomitant name changes in the department's graduate program, effective July 1, 1992, is hereby approved.

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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ESTABLISHMENT OF NAMED CHAIR

Resolution No. 93-8

Synopsis: The Academic Affairs Committee recommended the approval of the establishment of a named chair.

WHEREAS in accordance with the guidelines previously established by the Board, The Helen L. Kurtz Chair in Chemical Engineering Fund was established July 6, 1990, through funds received by the University from Helen L. Kurtz of Coshocton, Ohio and Tampa, Florida; and

WHEREAS the funding has now reached the level required to establish a named chair;

NOW THEREFORE

BE IT RESOLVED, That the annual income from The Helen L. Kurtz Chair in Chemical Engineering shall be used to attract and retain an internationally recognized scholar in the field of chemical engineering. This support shall provide supplemental salary, plus expenses for research, for professional travel and graduate and undergraduate student assistants. Appointment to the chair shall be recommended by the Dean of the College of Engineering to the Provost and approved by The Ohio State University Board of Trustees.

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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ESTABLISHMENT OF NAMED CHAIR

Resolution No. 93-9

Synopsis: The Academic Affairs Committee recommended the approval of the establishment of a named chair.

July 10, 1992 meeting, Board of Trustees

ESTABLISHMENT OF NAMED CHAIR (contd)

WHEREAS In accordance with the guidelines previously established by the Board, The Ralph W. Kurtz Chair In Mechanical Engineering Fund was established July 6, 1990, through funds received by the University from Ralph W. Kurtz (B.M.E. '23) of Coshocton, Ohio and Tampa, Florida; and

WHEREAS the funding has now reached the level required to establish a named chair;

NOW THEREFORE

BE IT RESOLVED, That the annual income from The Ralph W. Kurtz Chair In Mechanical Engineering shall be used to attract and retain an internationally recognized scholar in the field of mechanical engineering. This support shall provide supplemental salary, plus expenses for research, for professional travel and graduate and undergraduate student assistants. Appointment to the chair shall be recommended by the Dean of the College of Engineering to the Provost and approved by The Ohio State University Board of Trustees.

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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DEGREES AND CERTIFICATES - SUMMER QUARTER COMMENCEMENT

Resolution No. 93-10

Synopsis: The Academic Affairs Committee recommended the approval of Degrees and Certificates for Summer Quarter.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-20 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements;

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on September 3, 1992, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

Upon motion of Mr. Kessler, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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July 10, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS

Resolution No. 93-11

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the June 5, 1992 meeting of the Board, including the following Appointments, Reappointment of Principal Administrative Officials, Appointment of Chairpersons and Director, Reappointment of Chairpersons and Director, Contract Extension, Leave of Absence Without Salary, Professional Improvement Leaves, Professional Improvement Leaves--Cancellations, Professional Improvement Leaves--Change in Dates, Promotions and Tenure, and Emeritus Titles, as detailed in the University Budget be approved.

Appointments

Name: ALBERT L. CLOVIS
Title: Professor (The Joseph S. Platt - Porter, Wright, Morris & Arthur Professorship in Law)
College: Law
Effective: August 16, 1992
Salary: \$100,464.00
Present Position: Professor, College of Law

Name: TED A. GRACE, M.D.
Title: Director
Office: Student Health Service
Effective: August 1, 1992
Salary: \$112,500.00
Present Position: Director, Student Health Services, San Diego State University

Name: TIMOTHY S. JOST
Title: Professor (Newton D. Baker - Baker & Hostetter Chair in Law)
College: Law
Effective: August 16, 1992
Salary: \$78,600.00
Present Position: Professor, College of Law

Name: LAWRENCE A. KENNEDY
Title: Professor (The Ralph W. Kurtz Chair in Mechanical Engineering)
Department: Mechanical Engineering
Term: October 1, 1992 - September 30, 1997
Salary: \$119,004.00
Present Position: Chairperson and Professor, Department of Mechanical Engineering

Name: VIOLET I. MEEK
Title: Dean and Director
Campus: Lima Regional Campus
Effective: July 1, 1992
Salary: \$84,048.00
Present Position: Acting Dean and Director, The Ohio State University Lima Campus

Name: SHELDON G. SHORE
Title: Professor (Charles H. Kimberly Professorship in Chemistry)
Department: Chemistry
Term: April 1, 1992 - March 31, 1997
Salary: \$82,524.00
Present Position: Professor, Department of Chemistry

July 10, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Appointments (contd)

Name: PHILIP C. SORENSEN
Title: Professor (Presidents Club Professorship in Law)
College: Law
Effective: August 16, 1992
Salary: \$95,160.00
Present Position: Professor, College of Law

Name: STACY WEISLOGEL
Title: Acting Dean
College: Engineering
Effective: July 1, 1992
Salary: \$103,956.00
Present Position: Associate Dean, College of Engineering -- Administration and Professor, Department of Aviation

Name: NANCY L. ZIMMER
Title: Acting Dean
College: Education
Effective: July 1, 1992
Salary: \$79,120.00
Present Position: Associate Dean, College of Education -- Administration and Professor, Department of Educational Policy and Leadership

Reappointment of Principal Administrative Officials

JOHN O. RIEDL, Dean and Director, The Ohio State University Mansfield Campus, effective July 1, 1992, through June 30, 1997, pursuant to rule 3335-3-17 of the Administrative Code.

WILLIAM J. STUDER, Director of University Libraries, effective July 1, 1992, through June 30, 1997, pursuant to rule 3335-3-17 of the Administrative Code.

Appointment of Chairpersons and Director

July 1, 1992 through June 30, 1993

Materials Science and Engineering Robert H. Wagoner*
Pathology Kathryn P. Clausen*

July 1, 1992 through June 30, 1996

Cooperative Extension Service Keith L. Smith
Pharmaceuticals and Pharmaceutical Chemistry Robert W. Brueggemeier
Veterinary Preventive Medicine Kent H. Hoblet

September 1, 1992 through June 30, 1996

Radiology Dimitrios G. Spigos

*Acting

July 10, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Appointment of Chairpersons and Director (contd)

October 1, 1992 through September 30, 1993

Mechanical Engineering Lawrence A. Kennedy*

Reappointment of Chairpersons and Director

July 1, 1992 through June 30, 1996

Center for Lake Erie Area Research (CLEAR) Jeffrey M. Reutter
Dairy Science David L. Zartman
Engineering Graphics John T. Demel
Plant Pathology Charles R. Curtis

October 1, 1992 through September 30, 1993

Accounting and Management Information Systems William F. Bentz

October 1, 1992 through September 30, 1996

Black Studies William T. McDaniel
Marketing James L. Ginter

Contract Extension

Name: JOHN H. COOPER
Title: Head Football Coach
Department: Athletics
Term: April 1, 1992 - December 31, 1995
Salary: \$114,000.00

*Acting

Leave of Absence Without Salary

THOMAS A. SHOCKEY, Assistant Professor, Cooperative Extension Service, effective May 20, 1992, through June 30, 1992, for personal reasons.

Professional Improvement Leaves

CARTER IV. FINDLEY, Professor, Department of History, effective Autumn Quarter 1992 and Winter Quarter 1993.

ALAN R. OSBORNE, Professor, Department of Educational Theory and Practice, effective Winter Quarter and Spring Quarter 1993.

GAIL L. WALKER, Associate Professor, Department of East Asian Languages and Literatures, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

Professional Improvement Leaves--Cancellations

JOHN C. HUNTINGTON, Professor, Department of History of Art, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

July 10, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves--Cancellations (contd)

KRISHNASWAMY SRINIVASAN, Professor, Department of Mechanical Engineering, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

SABRA J. WEBBER, Associate Professor, Department of Judaic and Near Eastern Languages and Literatures, effective Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993.

Professional Improvement Leaves--Change In Dates

ROBERT S. LIVESEY, Professor, Department of Architecture, change leave from Autumn Quarter 1991 and Winter Quarter 1992, to Winter Quarter 1992.

YUNG-HEE KWON, Associate Professor, Department of East Asian Languages and Literatures, change leave from Autumn Quarter 1992, Winter Quarter and Spring Quarter 1993, to Winter Quarter and Spring Quarter 1993.

Promotions and Tenure

COLLEGE OF AGRICULTURE

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Richard W. Clark, Agricultural Education, effective 7/1/92

Michael S. Lilburn, Poultry Science, effective 7/1/92

Robert W. McMahon, ATI, effective 7/1/92

COLLEGE OF THE ARTS

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Ellen Newman, Theatre, effective 10/1/92

Wayne E. Carlson, Industrial Design, effective 7/1/92

COLLEGE OF EDUCATION

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Clare C. O'Neill, Educational Studies, effective 10/1/92

COLLEGE OF ENGINEERING

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Oliver G. McGee III, Civil Engineering, effective 10/1/92

COLLEGE OF HUMANITIES

PROMOTION TO FULL PROFESSOR

Vassilis Lambropoulos, Judaic and Near Eastern Languages and Literatures, effective 10/1/92

July 10, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Promotions and Tenure (contd)

COLLEGE OF LAW

PROMOTION TO FULL PROFESSOR

Nancy A. Rogers, effective 10/1/92

COLLEGE OF MEDICINE

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

John J. Enyeart, Pharmacology, effective 7/1/92

COLLEGE OF MATHEMATICAL AND PHYSICAL SCIENCES

PROMOTION TO FULL PROFESSOR

Matthew Foreman, Mathematics, effective 10/1/92

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Sherwin J. Singer, Chemistry, effective 10/1/92

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Jay S. Hobgood, Geography, effective 10/1/92

UNIVERSITY LIBRARIES

PROMOTION TO ASSISTANT PROFESSOR AND TENURE

Sally A. Rogers, effective 7/1/92

Norma J. Bruce, effective 7/1/92

Emeritus Titles

ROBERT S. BRODKEY, Department of Chemical Engineering, with the title Professor Emeritus, effective March 1, 1992.

KENNETH A. MARANTZ, Department of Art Education, with the title Professor Emeritus, effective July 1, 1992.

A. E. WALLACE MAURER, Department of English, with the title Professor Emeritus, effective April 1, 1992.

GIACOMO A. SANI, Department of Political Science, with the title Professor Emeritus, effective May 1, 1992.

July 10, 1992 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

BERNARD S. WEISS, College of Social Work, with the title Associate Professor Emeritus, effective June 1, 1992.

PELTON W. WHEELER, College of Dentistry (Orthodontics), with the title Clinical Associate Professor Emeritus, effective July 1, 1992.

Upon motion of Mr. Kessler, seconded by Ms. Casto, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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RESOLUTIONS IN MEMORIAM

Resolution No. 93-12

Synopsis: The Academic Affairs Committee recommended the approval of seven Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

Marion L. Ainsworth

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 14, 1992, of Marion L. Ainsworth, M.D., Clinical Professor Emeritus in the Department of Pediatrics, College of Medicine.

Dr. Ainsworth was born August 14, 1906, and received his medical degree from the University of Michigan in 1931. His internship in Pediatrics was served at Hurley Hospital in Flint, Michigan, and Detroit Children's Hospital from 1932-33, and his residency at Willard Parker Hospital in New York from 1933-34. He finished his training at Pittsburgh Children's Hospital where he was named Chief Pediatric Resident from 1934-35.

Dr. Ainsworth joined the Department of Pediatrics as a Clinical Instructor in 1937 and subsequently was promoted to Clinical Assistant Professor (1943), Clinical Associate Professor (1965), Clinical Professor (1972) and Clinical Professor Emeritus upon his retirement in September 1972. During his career, Marion Ainsworth also served as a medical consultant for the Ohio Bureau of Children with Medical Handicaps and as Health Commissioner for the City of Bexley.

Over the years, he had been a staunch supporter of the Department of Pediatrics, giving unstinting of his time and effort in the instruction and guidance of medical students and residents in his private office, and as attending physician on the wards and in the pediatric clinics. His devotion and loyalty to the Department of Pediatrics and his exemplary care of children in Central Ohio have set an example for all upcoming pediatricians to follow.

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

July 10, 1992 meeting, Board of Trustees

RESOLUTIONS IN MEMORIAM (contd)

Esther A. Gilman

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on May 15, 1992, of Esther A. Gilman, Professor Emeritus in the School of Health, Physical Education and Recreation. She was 97 years old.

A graduate of Teachers College, Columbia University, class of 1910, Miss Gilman joined The Ohio State University in 1923, where she specialized in physical therapy. Upon her retirement in 1962, she was named Professor Emeritus.

Esther A. Gilman served as a Reconstruction Aide in the U.S. Army Medical Corps during World War I. It was then that physical therapy gained recognition as a new science as a result of the achievements gained in post-surgery care of war injuries. Miss Gilman was profoundly involved in physical therapy for the rest of her professional career. She was a charter and life member of the American Physical Therapy Association and an emeritus member of the American Association for Health, Physical Education, and Recreation. She was a registered Physical Therapist.

Miss Gilman, a native of Vermont, was born in Stockbridge, lived in Royalton throughout her public school days, and was valedictorian of her 1914 graduating class at Whitcomb High School. After graduating from Teachers College, Columbia, she obtained a master's degree from the same institution in 1931, a certificate in Physical Therapy from Harvard Medical School in 1926, and took graduate work at Stanford University in 1941.

On behalf of the University Community, the Board of Trustees expresses its sympathy and understanding to her family and friends. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Donald R. Glancy

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on May 30, 1992, of Donald R. Glancy, Associate Professor Emeritus in the Department of Theatre.

Born in Indiana, Professor Glancy received a bachelor of arts degree in 1949 from DePaul University and a master of arts degree in 1959 from Indiana University. Professor Glancy taught English, speech and theatre in high schools in Vandalia, Ohio, (1953-1954) and Battle Creek, Michigan (1954-1959). He also served as Director of Theatre, Kellogg Community College, Battle Creek (1954-1959). He joined the Department of Theatre at The Ohio State University in 1963 and taught in the department for 26 years until his retirement in 1989.

During his teaching career at the University, he moved across a wide spectrum of instructional areas. He was particularly active in the areas of dramatic theory and literature, providing for several generations of young theatre artist-scholars, remarkable courses in these areas as fundamental foundations of their knowledge and understanding the theatre. He directed numerous theses and dissertations. His students are found today across the country in significant positions as teacher-scholars, administrators, and professional theatre artists.

As a director of numerous productions at the University, as well as a guest director with the Columbus Light Opera Company, Professor Glancy brought thoughtful interpretation to a wide range of theatre masterpieces. His imaginative directorial abilities were seen in such productions as MAN AND SUPERMAN, HAMLET, OEDIPUS THE KING, THE RIVALS, KING LEAR, MADAME BUTTERFLY, H.M.S. PINAFORE, RUDDIGORE, THE YEOMAN OF THE GUARD, THE PIRATES OF PENZANCE, and THE MOST HAPPY FELLA, and CARMEN.

July 10, 1992 meeting, Board of Trustees

RESOLUTIONS IN MEMORIAM (contd)

Donald R. Glancy (contd)

He served as chairperson of the department's Graduate Studies committee numerous times, contributing to the strength of the M.A., M.F.A., and Ph.D. degrees which the department offers. He also served as a member of the Research Committee and the Executive Committee of the Graduate School and as a member of the Graduate Council. His work as a member of the University Senate provided that body with additional insight into the arts.

On behalf of the University, the Board of Trustees expresses to the family its deepest sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Lorane C. Kruse

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on May 8, 1992, of Lorane C. Kruse, Associate Professor Emeritus in the College of Nursing.

Lorane C. Kruse was born April 10, 1914, in Miles, Iowa. She began her education in nursing at Good Samaritan Hospital School of Nursing, Cincinnati, Ohio, graduating in 1947. She continued her education at The Ohio State University, earning a Bachelor of Science in Education degree in 1956. She completed a Master of Arts in Nursing Education at the University of Chicago in 1959. Ms. Kruse was a nurse, teacher, and administrator.

Professor Kruse joined the faculty of The Ohio State University School of Nursing as an instructor in 1956. She was promoted to the rank of Assistant Professor in 1960, and Associate Professor in 1968. She worked as a member of the teaching staff and served as Chairman of the Division of Leadership and Management. Lorane Kruse also served as the Assistant Director for Continuing Education and as Acting Director in the School of Nursing. From May 1973 until her retirement, Professor Kruse served as Assistant Director of the School of Nursing and assumed the additional role of School Secretary in 1975. She retired in 1979, and was named Associate Professor Emeritus.

As the Assistant Director for Continuing Education, Professor Kruse had several funded projects including a Family Nurse Practitioner Program funded by the Department of Health, Education and Welfare. Lorane Kruse was a strong supporter of nursing and was an active participant in the American Nurses' Association, the National League for Nursing, and Sigma Theta Tau. She held leadership positions in these organizations at the local, state, and national levels. Professor Kruse was a founding member of the Commission on Interprofessional Education and Practice and was an active participant with the Commission long after her retirement.

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

John N. Meagher

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on May 17, 1992, of Dr. John N. Meagher, Clinical Professor Emeritus in the Division of Neurosurgery of the Department of Surgery.

July 10, 1992 meeting, Board of Trustees

RESOLUTIONS IN MEMORIAM (contd)

John N. Meagher (contd)

Dr. Meagher was born on December 23, 1925, in Springfield, Ohio. He received his B.S. degree at Kenyon College in Gambier, Ohio, and his medical degree at the University of Cincinnati in Cincinnati, Ohio.

Dr. Meagher practiced neurosurgery for over 35 years. His internship was completed at White Cross Hospital in Columbus, Ohio, followed by a residency at White Cross Hospital with a fellowship in Neurological Surgery at the Barnes Hospital of Washington University in St. Louis, Missouri. He joined the faculty in the Department of Surgery in 1955, and upon his retirement in 1987 was named Clinical Professor Emeritus.

Dr. Meagher's professional affiliations included Columbus Academy of Medicine, Ohio State Medical Association, American Medical Association, Congress of Neurological Surgeons, American College of Surgeons, Ohio Society of Neurological Surgeons, Ohio State Neurosurgical Society, Neurosurgical Society of America, and the American Board of Neurological Surgeons.

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

John R. Wilson

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on May 26, 1992, of Dr. John Robert Wilson, Dean and Professor Emeritus in the College of Dentistry.

Dr. Wilson was born on Christmas Day, 1917, in Mt. Pleasant, Ohio. He graduated from Otterbein College in 1938 after which he taught and coached basketball at Centerville High School for two years. He then enrolled in the College of Dentistry and received his D.D.S. in 1943. Dr. Wilson served in the United States Army Dental Corps until 1946 when he returned to Ohio State to join the faculty of the College of Dentistry. During his tenure he served as Chairperson of Periodontology, Director of Research and Advanced Studies, Associate Dean, and Dean of the College from 1965-1974.

During his term as dean, Dr. Wilson oversaw the enlargement of the dental school enrollment, a major addition to Postle Hall, and the implementation of new pre-doctoral curriculum.

Dr. Wilson was a fellow of the American College of Dentists and of the International College of Dentists. He was a member of the American Academy of Periodontics, the American Association of Dental Schools, and the American Dental Association. He served as president of the Columbus Dental Society and of the Ohio Dental Association. He was a member of First Community Church, Columbus Rotary Club, Aladdin Temple A.A.O.N.M.S., Zeta Phi Fraternity, Delta Sigma Delta Dental Fraternity, and Omicron Kappa Upsilon Honorary Dental Society.

Following his retirement from the University, Dr. Wilson was engaged in the private practice of Periodontics and served as a consultant for Physician Health Plan.

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

July 10, 1992 meeting, Board of Trustees

RESOLUTIONS IN MEMORIAM (contd)

Robert M. Zollinger

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on June 12, 1992, of Robert M. Zollinger, Professor Emeritus in the Department of Surgery.

Born on a Millersport, Ohio, farm in 1903, he received his medical degree at The Ohio State University in 1927. Dr. Zollinger did his surgical training under Elliott Culler, M.D. in Cleveland and Boston, and in 1939 was appointed assistant professor of surgery at Harvard. With the outbreak of World War II, he joined the 5th General Hospital in Europe, and subsequently was awarded the U.S. Army's Legion of Merit and decorated Chevalier of the Legion de Honneur. During these years he established lifelong, deep friendships -- his prized "French connection."

Dr. Zollinger returned to Ohio State in 1946 as chairman of the Department of Surgery, and his work was instrumental in helping turn the University into a major medical center. In his research with the late Edwin H. Ellison, M.D., Robert Zollinger described the condition now known as Zollinger-Ellison syndrome. He published over 400 papers and was Editor-in-Chief of The American Journal of Surgery. Known for his masterful surgical technique and exacting standards as a teacher, he trained a generation of exemplary surgeons, researchers and educators. Four of his trainees became chairmen of departments.

Robert Zollinger served as president of the American College of Surgeons, president of the American Surgical Association, and chairman of the American Board of Surgery. He was the recipient of many awards, including an honorary degree from Ohio State and the American Surgical Association Distinguished Achievement Award.

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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STUDENT AFFAIRS COMMITTEE REPORT

Ms. Cusack:

Today Sonle Shuster and Dean Hollingsworth from the Office of Student Affairs gave us an overview of the proposed changes in the Code of Student Conduct and some of its major implications. The specifics of the changes are in your Board book and were sent to each of you earlier.

The most significant change that was discussed is in the section covering jurisdiction of the student code. Formerly, the student code did not cover student events occurring off campus, except in the instance of hazing. Now all events that are held on or off campus which are university sponsored or sponsored by a registered student organization are subject to the Student Code, i.e. Greek system parties or official bowl game events or something like that. Those were the major implications of the change and the other changes were to clarify the wording. If anyone has any questions, Dean Hollingsworth and Ms. Shuster are here.

July 10, 1992 meeting, Board of Trustees

AMENDMENTS TO THE CODE OF STUDENT CONDUCT

Resolution No. 93-13

Synopsis: The Student Affairs Committee recommended amendments to The Ohio State University Code of Student Conduct.

WHEREAS the Council on Student Affairs is charged to "recommend to University Senate any proposed changes in the Code of Student Conduct"; and

WHEREAS the Council on Student Affairs, to ensure that the Code is current and in compliance with University policy, has completed its review and proposes changes; and

WHEREAS the Council on Student Affairs, the Office of the President, and the Office of Academic Affairs have reviewed the proposed changes; and

WHEREAS the University Senate approved the following changes, to The Ohio State University Code of Student Conduct on June 6, 1992, as follows:

Amendments

3335-23-01 Introduction.

The code exists to foster and enhance the academic mission of the university. The code protects the students, staff and faculty of the university and their rights. In addition, the code protects the property of the university, and all property of faculty, staff and students, on university premises. The term "university premises" means all lands, buildings, and facilities owned, leased or operated by the university. The term "student" is defined for purposes of this code as an individual who has paid an acceptance fee, registered for classes, or otherwise entered into any other contractual relationship with the university to take instruction, and lasts until that individual graduates, formally withdraws, or is expelled. The code applies to the conduct of all students and registered student organizations (hereinafter "student"); while on university premises; while on professional practice assignment; on assignment which is associated with academic course requirements, such as internships or student teaching; or, while involved with a university related activity, or a registered student organization activity.

Balance unchanged.

3335-25-03 Policies.

Established policies and rights exist to ensure an environment conducive to equal treatment and quality living for all members of the university community. Students violating university policy may be subject to disciplinary action.

Paragraphs (A) and (B) unchanged.

(C) Hazing.

Hazing is both a civil and criminal offense in Ohio, and is therefore prohibited at the Ohio state university, regardless of whether the event occurs on or off campus. Consistent with state law, the university defines hazing as doing any act, or requiring or encouraging any act, of initiation into any student or other organization that causes, or creates a substantial risk of causing, mental or physical harm to any person (see section 2903.31 and 2307.44 of the Ohio revised code.)

AMENDMENTS TO THE CODE OF STUDENT CONDUCT (contd)

Hazing also occurs if the continued association with or membership in any group, registered with or affiliated with the university, is directly or indirectly conditional upon performing any activity which would cause or create a substantial risk of causing mental or physical harm.

The negligence or consent of the victim or any assumption of the risk by the victim is not a defense. (See section 2307.44 of the Ohio revised code.)

Balance unchanged.

3335-27-01 Initiation and investigation of code violations.

(A) Initiation.

Person(s) witnessing or experiencing what they believe to be a possible code violation may provide an authorized university official with the information. Information about possible code violations occurring in residence halls should be provided to the residence hall director. Information about possible non-residence hall related code violations should be provided to the coordinator of judicial affairs. Information regarding academic misconduct should be referred to the coordinator of the committee on academic misconduct. The university will review all information received and may conduct a preliminary investigation of the alleged violation.

(B) Investigation.

Residence hall directors, assistant hall directors, the coordinator of judicial affairs, and others appointed by the dean of student life are authorized to investigate alleged violations other than those involving academic misconduct. During preliminary investigation, the student allegedly involved in misconduct will be sent a letter describing the violation, when to contact for a preliminary interview, and that date by which the contact should occur. Any person believed to have information relevant to the investigation may be contacted and requested to make an appointment to discuss the matter. Upon completion of the preliminary investigation the investigator will decide whether to dismiss, change or affirm the charges. Residence hall officials may refer cases involving possible suspension or dismissal to the dean of student life or the dean's designee.

3335-27-07 Appeal.

(A) Right to appeal.

A student found to have violated this code has the right to appeal the original decision. An appeal of a decision must be submitted in writing and postmarked or hand delivered to the appropriate appeal officer, as provided below, within fourteen calendar days from the date of the sanction decision letter. Upon receipt of the appeal, the appeal officer will provide to the student written guidelines for the appeal procedure.

(B) Grounds for appeal.

An appeal may be based only upon one or more of the following grounds:

- (1) Procedural error.
- (2) Misapplication or misinterpretation of the rule alleged to have been violated.

AMENDMENTS TO THE CODE OF STUDENT CONDUCT (contd)

- (3) Findings of facts not supported by a greater weight of evidence.
- (4) Discovery of substantial new facts that were unavailable at the time of the hearing.

(C) Appropriate appeal officers.

(1) Cases arising in the residence halls:

- (a) Appeals from unit commissions in the residence halls will be submitted for decision to the area coordinator of the residence hall area in which the violation occurred.
- (b) Appeals from the appropriate hearing bodies in graduate housing will be submitted for decision to the area coordinator to whom the hall director reports.
- (c) Appeals from hall director's administrative decisions will be submitted for decision to the area coordinator to whom the hall director reports.
- (d) Appeals from area coordinators will be submitted for decision to the associate director of residence and dining halls for residence life or that person's designee.

(2) Appeals involving administrative decisions or decisions of university judicial panels will be submitted for decision to the dean of student life.

(3) Appeals from decisions of the university court will be submitted for decision to the dean of student life.

(4) Appeals from decisions of the committee on academic misconduct will be submitted for decision to the senior vice president for academic affairs and provost.

(D) Possible dispositions by the appeal officer.

(1) The appeal officer shall dismiss the appeal if the appeal is not based upon one or more of the grounds set forth in section (B) above.

(2) The appeal officer may choose to decide the appeal based upon a review of the record.

(3) The appeal officer may request additional written information or an oral presentation and then decide the appeal based upon the enhanced record.

(4) The appeal officer may refer the case to a new hearing officer or panel to be reheard. If possible, a new hearing officer or panel shall be different than the one that originally decided the case.

(5) A decision by the appeal officer that there are substantial new facts that were unavailable at the time of the original hearing shall result in a new hearing as provided in subsection (4) above.

July 10, 1992 meeting, Board of Trustees

AMENDMENTS TO THE CODE OF STUDENT CONDUCT (contd)

(E) Sanctions.

The appeal officer may, after review of the record, uphold the original sanction, dismiss the original sanction, or impose a lesser sanction. An appeal officer or panel hearing a remanded case cannot impose a more severe sanction than that originally imposed.

(F) Representation.

On appeal, where the sanction imposed by the hearing officer or panel was suspension or dismissal, a student may be actively represented by an adviser of the student's choice.

3335-29-04 Suspension and dismissal.

(A) Unchanged.

(B) Suspension in abeyance.

In cases of suspension, the hearing officer or panel may decide there are circumstances which mitigate against the separation of the student from the institution. Such circumstances may include, but are not limited to: student intent at the time of the incident, student attitude and/or behavior since the incident in question. If these, or other appropriate conditions exist, and the hearing officer or panel has reason to believe that the presence of the student in the university community does not put any other community member at risk, the hearing officer or panel may assign the student the sanction of suspension, held in abeyance. This sanction is for a specific period of time, not to exceed three academic quarters, following the effective date specified in the sanction letter.

Suspension in abeyance does not preclude the imposition of other appropriate sanctions. While the suspension in abeyance is in effect, the individual under suspension in abeyance is allowed to retain student status at the university. However, should the student be found in violation of any section of the code of student conduct by any authorized hearing body or individual during the period of abeyance, the abeyance will be automatically lifted and the suspension shall take effect immediately for the remainder of the original sanction. During the remaining period, all conditions for suspension are in effect (see paragraph (C) of rule 3335-29-04 of the Administrative Code). Once the abeyance has been lifted and suspension is in effect, the hearing officer or panel may impose a sanction appropriate to the additional violation(s) of the code.

(C) Dismissal.

The body of the text remains unchanged.

(D) Conditions of suspension and dismissal.

The body of the text remains unchanged.

3335-29-07 Other sanctions.

(A) Other sanctions that the hearing officer or panel considers appropriate to the student and the conduct violation in question may be imposed. For example, research assignments, community service projects, special workshop participation and/or referral to medical resources or counseling personnel may be assigned as recommended sanctions or as conditions to another sanction. In cases of academic misconduct, a lowered or failing grade may be recommended for the academic coursework. In residence halls other

July 10, 1992 meeting, Board of Trustees

AMENDMENTS TO THE CODE OF STUDENT CONDUCT (contd)

sanctions may include contract termination or reassignment to another room. Non-residence hall hearing officers or panels may recommend sanctions of this type to the office of residence life.

(B) Failure to meet requirements of a sanction in the time allotted may result in the charge of failure to comply with university authority (see paragraph (G) of rule 3335-25-01 of the Administrative Code.)

(C) Repetition of misconduct by a student who has previously been found in violation of the code may result in imposition of harsher sanctions.

3335-31-03 University judicial panel.

The university judicial panel is responsible for cases of non-academic misconduct referred by the coordinator of judicial affairs, except for cases involving disruption or professional college codes. The panel is responsible for non-academic aspects of cases referred by the committee on academic misconduct. The panel is authorized to impose any code-authorized sanction. The panel consists of:

(A) Chairperson(s) (faculty or administrative staff member(s)) appointed by the dean of student life;

(B) Twelve regular faculty members recommended to the dean of student life by the vice president for student affairs for three-year terms which begin with the summer quarter; and

(C) Six undergraduate students, appointed by the president of the undergraduate student government; four graduate students, appointed by the president of the council of graduate students; and two professional students, appointed by the president of the inter-professional council. All student appointments shall be for one-year terms beginning with the autumn quarter.

(D) Hearings will be conducted by hearing bodies made up of university judicial panel members with the same authority as the full panel.

(E) The coordinator(s) of judicial affairs, as designated by the dean of student life, shall serve ex-officio as panel coordinator(s) without a vote.

(F) In cases involving sexual harassment, discriminatory behaviors, or other problematic behaviors requiring special sensitivity or expertise, the dean of student life may appoint individuals with appropriate expertise to serve as consultants to the panel. The consultants may be present and provide information as called upon during the hearing, but will not vote.

(G) The university judicial panel establishes rules and procedures to conduct hearings, including the definition of a quorum.

NOW THEREFORE

BE IT RESOLVED: That the foregoing amendments to The Ohio State University Code of Student Conduct be adopted as recommended by the University Senate.

Upon motion of Ms. Casto, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

July 10, 1992 meeting, Board of Trustees

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Ms. Cusack:

We also heard a report from John Hilbert, President of the Undergraduate Student Government, who updated us on the work of the Crime Watch Escort Service which has increased in size and scope this past year and has done quite a bit to improve the safety of students on main campus and the surrounding area. He also expressed a concern that there shouldn't be any further raise in tuition above the current cap.

Also, Karen Duncan, President of the Council of Graduate Students, voiced a concern about the loss of funded positions for graduate students. The Committee did agree that the University administration has made a significant commitment to protect students as much as possible during this current round of budget cuts.

Finally, Dr. Russ Spillman provided us with an update of the reorganization of Student Affairs which is currently underway. The changes include quite a bit of restructuring and reorganization, and appears to address the problems and provide appropriate solutions. If there aren't any questions or comments that concludes my report.

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AGRICULTURAL AFFAIRS COMMITTEE REPORT

Mr. Colley:

The Agricultural Affairs Committee will meet on July 17 in Wooster, Ohio, in conjunction with the 100th anniversary celebration of the Ohio Agricultural Research and Development Center. The Centennial Celebration will be a 3-day event. On Friday, July 17, they will celebrate Public Official's Day, with a luncheon honoring public officials from across Ohio. President Gee and Vice President Moser will both speak at that luncheon and all Board members are invited.

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INVESTMENTS COMMITTEE REPORT

Mr. Celeste:

The Investments Committee heard the monthly endowment summary report for the period May 15, 1992, through June 19, 1992. The market value of the endowment fund on June 19, 1992, was \$395.5 million. This total was approximately \$5.2 million below the May 15, 1992, market value. The market value of the equity portion of the endowment fund decreased \$6 million, while the fixed income portion increased \$400,000.00 during this reporting period.

Net new additions to the Endowment Fund for June totaled \$697,000.00. Since July 1, 1991, the beginning of the fiscal year, the Endowment Fund has increased over \$44 million. Net change in market value has accounted for an increase of \$21.8 million. Net new additions are over \$27.6 million, compared to \$24.9 million in fiscal year 1991. The current asset allocation for the endowment is 57 percent invested in equities, 20 percent in fixed income, 9 percent in real estate, and 6 percent in cash equivalents. The total return for the endowment fund thus far in fiscal year 1992 is 10.7 percent. It is reported that there are now 1,093 separate

July 10, 1992 meeting, Board of Trustees

INVESTMENTS COMMITTEE REPORT (contd)

Mr. Celeste: (contd)

endowment funds, including 75 new funds established during the fiscal year. The total income distribution to all those funds during the fiscal year 1992 was \$18.6 million.

Finally, Mr. Chairman, the Committee is recommending the following resolution:

AUTHORIZATION FOR DESIGNATED OFFICIALS TO BUY, SELL, ASSIGN AND TRANSFER SECURITIES, TO DEPOSIT OR WITHDRAW FUNDS FROM BANK ACCOUNTS, AND TO DESIGNATE DEPOSITORIES

Resolution No. 93-14

Synopsis: The Investments Committee recommended reaffirmation of the Board of Trustees Resolution No. 91-143 (June 7, 1991), which authorized designated officials to buy, sell, assign, and transfer securities, to deposit or withdraw funds from bank accounts held in the name of The Ohio State University, and to designate depositories.

WHEREAS designated officials of the University buy, sell, assign, and transfer stocks, bonds, and other financial instruments owned by The Ohio State University; and

WHEREAS various financial institutions are designated as depositories for The Ohio State University; and

WHEREAS accounts at various financial institutions are opened and maintained in the name of The Ohio State University;

NOW THEREFORE

BE IT RESOLVED, That the Vice President for Finance and/or the Treasurer be authorized and empowered to buy, sell, assign, and transfer any and all stocks, bonds, evidences of interest and/or indebtedness, rights and options to acquire or to sell the same, and all other securities corporate or otherwise, standing in the name of or belonging to The Ohio State University in any capacity; and

BE IT FURTHER RESOLVED, That the Vice President for Finance and/or Treasurer be authorized and empowered to designate various financial institutions as depositories for The Ohio State University and open and maintain accounts at various financial institutions in the name of The Ohio State University; and

BE IT FURTHER RESOLVED, That the Vice President for Finance and/or the Treasurer be authorized, on behalf of The Ohio State University and in its name, to sign checks, drafts, notes, bills of exchange, letters of credit, acceptances or other orders for the payment of money from said accounts; to endorse in writing or by stamp checks, notes, bills, certificates of deposit or other instruments owned or held by this University for deposit in said accounts or for collection or discount by said banks; to accept drafts, acceptances, and other instruments payable to said banks; to waive demand, protest, file notice of protest, or dishonor any check, note, bill, draft, or other instrument made, drawn or endorsed by the University.

Upon motion of Mr. Celeste, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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July 10, 1992 meeting, Board of Trustees

REPORT - UNIVERSITY'S ENDOWMENT FUND

Resolution No. 93-15

RESOLVED, That the report on the University's Endowment Fund, dated June 19, 1992, as submitted to the Investments Committee of the Board of Trustees, be received and filed with the official records of the Board.

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Thereupon the Board adjourned to meet Wednesday, September 2, 1992, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

Madison H. Scott
Secretary

John J. Barone
Chairman